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Final Agenda

**BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, NEBRASKA**

**TUESDAY, January 12, 2016
LEGISLATIVE CHAMBER, OMAHA-DOUGLAS CIVIC CENTER
1819 FARNAM, OMAHA, NE**

9:00 a.m.

--A copy of the Open Meetings Act is located on the north wall of the Legislative Chambers--

Pledge of Allegiance

NOTE TO CITIZENS:

***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners--***

--An Automatic External Defibrillator is available on the back wall of the Legislative Chambers--

MR. DANIEL A. ESCH, COUNTY CLERK:

Call to Order

Roll Call

A. Election of the Chair of the Board of Commissioners for ensuing year.

CHAIR:

B. Election of Vice-chair of the Board of Commissioners for ensuing year.

Recess

AGENDA
FOR
DOUGLAS COUNTY BOARD OF EQUALIZATION
(9:00 a.m.)

Note to Citizens:

***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners.--***

Roll Call

- A. Approval of the minutes of the Board of Equalization meeting held Tuesday, December 15, 2015. [\(See Attached\)](#)
- B. Call for a meeting and set **Tuesday, January 26, 2016**, as date for hearing on Certified Assessment Corrections reflecting the addition of omitted property to the tax rolls or increased value on property.
- C. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **3 minutes** on any topic not on the agenda as it relates to the Board of Equalization.*

RESOLUTIONS:

- D. Certified Assessment Correction reflecting a correction in the values and approval:
(Assessor/Register of Deeds) [\(See Attached\)](#)

<u>CAC#</u>	<u>Owner Name</u>	<u>Explanation</u>
16001	Boyer Young Development Co	Improvements put on wrong parcel.
16002	Waterford Development LLC c/o Averkamp Goodnight	Single lot needs to have value allocated between two accounts
16003	Waterford Development LLC c/o Averkamp Goodnight	Single lot needs to have value allocated between two accounts.
16004	Waterford Development LLC c/o Averkamp Goodnight	Single lot needs to have value allocated between two accounts.
16005	Waterford Development LLC c/o Averkamp Goodnight	Single lot needs to have value allocated between two accounts.

- E. Resolution to approve corrections to the tax rolls as a result of a Certified Tax Correction. (Attorney for SID #392) [\(See Attached\)](#)
- F. Approving corrections for errors in assessment in Personal Property.
(Assessor/Register of Deeds) [\(See Attached\)](#)
- G. Approving applications for tax exemptions on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

AGENDA
FOR
DOUGLAS COUNTY BOARD OF CORRECTIONS
(Immediately following the conclusion of the Board of Equalization meeting)

Note to Citizens:

***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners.--***

Roll Call

1. Approval of the minutes of the Board of Corrections' meeting held Tuesday, December 15, 2015. [\(See Attached\)](#)
2. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **3 minutes** on any topic not on the agenda as it relates to the Board of Corrections.*
3. Report from the Director of Corrections. [\(See Attached\)](#)

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

***--After the Douglas County Board of Commissioners' meeting today,
the Board of Corrections will tour the Corrections facility--***

AGENDA
FOR
DOUGLAS COUNTY BOARD OF COMMISSIONERS
(Immediately following the conclusion of the Board of Corrections meeting)

Note to Citizens:
***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners.--***

Reconvene

I. MINUTES AND CLAIMS:

- A. Approval of minutes of the Board of Commissioners' meeting held Tuesday, December 15, 2015. ([See Attached](#))
- B. Approval of claims submitted for payment processed through Tuesday, January 19, 2016. Complete listing is on file in the office of the County Clerk/Comptroller and available on the Douglas County Clerk/Comptroller's web page at:
<http://www.douglascountyclerk.org/supplierchecks>

II. CONSENT AGENDA: *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*

- A. Approval of Renewal of Agreement with the Nebraska Department of Health & Human Services for the use of the Electronic Registration System. (Daniel A. Esch, Douglas County Clerk/Comptroller) ([See Attached](#))
- B. Payment of Tort Claim – Claimant – Justin McBride, Damage to house \$524.95, Department – Sheriff serving warrant. (Patrick Bloomingdale, CAO) ([See Attached](#))
- C. Settlement of Tort Claim filed April 24, 2015 by Maria Vargas-Bautista. (Jimmie L. Pinkham III, County Attorney's office) ([See Attached](#))
- D. Resolution approving ERS II Access Agreement between the Douglas County Attorney's Office and the Nebraska Dept. of Health and Human Services for 2016 – 2020. (Shakil A. Malik, DCAO) ([See Attached](#))
- E. Resolution accepting 2015 VOCA grant award 15-VA-0247. (Rhonda Rolles, County Attorney's office) ([See Attached](#))
- F. Resolution approving the release of the current Permanent Easement granted by Triton Homes Omaha, L.L.C. to Douglas County, Nebraska, Instrument No. 2008003868, for the purpose of granting a new permanent easement containing corrected draining easement language. (William H. Ouren, County Attorney's Office) ([See Attached](#))

- G. Mr. Tom Doyle, County Engineer – requests approval of the following:
1. Traffic Control Devices in the Harrison Park Subdivision (S.I.D. 514) and Coyote Run (S.I.D. 456) [\(See Attached\)](#)
 2. Traffic Control Devices in the Hanover Falls Subdivision (S.I.D. 535) [\(See Attached\)](#)
 3. Traffic Control Devices in The Prairies subdivision (S.I.D. 537) [\(See Attached\)](#)
 4. Traffic Control Devices in the Wood Valley (S.I.D. 554) [\(See Attached\)](#)
 5. Traffic Control Devices in Pacific Woods, SID No. 500 [\(See Attached\)](#)
 6. Set Public Hearing for vacating a portion of 192nd Street, North of West Maple Road. Public Hearing to be held on **Tuesday, February 23, 2016.** [\(See Attached\)](#)
- H. Resolution approving Yale Enforcement Services for the second additional one year term per the contract and increase the hourly rate \$1.30 per the Nebraska Minimum Wage Increase. (Jerry Leahy, Public Properties) [\(See Attached\)](#)
- I. Approval of grant agreement with the Sherwood Foundation to support Douglas County's juvenile justice collective impact effort ("Operation Youth Success"). (Catherine Hall, Administration) [\(See Attached\)](#)
- J. Dr. Adi Pour, Ph.D., Health Director – requests approval of the following:
1. Resolution to approve the Agreement with Nebraska Department of Health and Human Services regarding Electronic Registration System II – Nebraska version. [\(See Attached\)](#)
- K. Resolution to approve "Demand for Refunds." (Property Tax Division – Treasurer) [\(See Attached\)](#)
- L. Payment of Tort Claim – Claimant – Elizabeth Cueto, Property damage related Motor Vehicle Accident \$2,463.10, Department – Sheriff Office. (Patrick Bloomingdale, CAO) [\(See Attached\)](#)
- M. Mr. Daniel A. Esch, Douglas County Clerk/Comptroller – presenting the following contract claim filed pursuant to Neb. Rev. Stat. §23.135 (**refer to County Attorney for review and recommendation**):
1. Claim from Bryan Physician Network for Reimbursement for Medical Treatment Provided to EPC patient [\(See Attached\)](#)
- N. Mr. Daniel A. Esch, County Clerk, presenting claims of the following pursuant to the Nebraska Political Subdivisions Tort Claims Act (**refer to County's Risk Manager for review and determination**):
1. David Krzycki [\(See Attached\)](#)
 2. Frank Escamilla [\(See Attached\)](#)
 3. Thomas Jacobi [\(See Attached\)](#)
 4. Tommie Holliday Sr. [\(See Attached\)](#)
 5. Daniel Quismondo [\(See Attached\)](#)
- O. Approving and consenting Douglas County Election Commissioner, Brian W. Kruse, as authorized until the end of his term to enter into usage or rental agreements when designating polling places for elections. (Brian W. Kruse, Election Commissioner) [\(See Attached\)](#)
- P. Approval of Monthly Fee Report (November, 2015). (County Clerk/Comptroller) [\(See Attached\)](#)

III. **RECOGNITION/PROCLAMATIONS:**

- A. Recognition of the following County Employees retiring – (Karen Buche, Civil Service/HR): [\(See Attached\)](#)
Dorothy Bubier retiring from the Douglas County Health Center after 15 years
Dorothy Cooper retiring from the Assessor/Register of Deeds after 22 years
Scott Lane retiring from the Sheriff's Department after 26 years
Linda Y. Wolfe retiring from Civil Service/Human Resources after 28 years
- B. Certificate presentation to winners of the **2015 Douglas County Food Drive Challenge**. (Commissioner Mary Ann Borgeson) [\(See Attached\)](#)

IV. CITIZENS COMMENTS: *This is an opportunity for members of the audience to be heard at this time for a maximum of 3 minutes on any topic not on the agenda as it relates to the governance of Douglas County.*

V. PRESENTATIONS:

- A. First Responders Foundation presentation by Ray Somberg and Bob Nelson. (Commissioner Mike Boyle) [\(See Attached\)](#)
- B. Report on (recent) MetLife enrollment. (Dave Beck, Beck Insurance Solutions) [\(See Attached\)](#)

VI. PUBLIC HEARING:

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioners PJ Morgan and James Cavanaugh, Co-chairs

- 1. Budget Report. (Budget and Finance Director) [\(See Attached\)](#)

B. ADMINISTRATIVE SERVICES:

Commissioner James Cavanaugh, Chair

- ~~1. Resolution approving contract with Bonding and Technical Services, Inc. (Dick Davis, Bonding and Technical Services, Inc.)~~ **(Moved to Human Resources Committee)**
- ~~2. Resolution opposing United States' participation in the Trans Pacific Partnership Trade Agreement. (Commissioner Mike Boyle)~~

C. CHILD AND YOUTH SERVICES:

Commissioner Chris Rodgers, Chair

D. COMMUNITY SERVICES:

Commissioner Marc Kraft, Chair

E. CRIMINAL JUSTICE:

Commissioner Mike Boyle, Chair

F. HEALTH AND HUMAN SERVICES:

Commissioner Clare Duda, Chair

G. HUMAN RESOURCES:

Commissioner Mary Ann Borgeson, Chair

1. Weekly Personnel Report from Civil Service. [\(See Attached\)](#)

2. Weekly CAO Report on staff assaults. [\(See Attached\)](#)

3. Legislative issues. [\(See Attached\)](#)

Note: Each year, while the Nebraska Legislature is in session, the Douglas County Board of Commissioners reserves the right to discuss and/or take action on any legislative bill or amendment pending consideration by the state legislature. A full list of bills currently on file with the 104th Nebraska Unicameral Legislature may be viewed at the following address (this data is maintained by the Unicameral Information office):

http://nebraskalegislature.gov/bills/search_by_date.php?SessionDay=2016

a. Other legislation

4. Motion to Rescind County Board Resolution No. 975, dated December 15, 2015, setting the County Board of Commissioners' salaries for 2017-2018.

(Commissioner Mike Boyle and Commissioner P.J. Morgan) [\(See Attached\)](#)

5. Resolution setting County Board of Commissioners' salaries for 2017 and 2018.

(Commissioner Mike Boyle and Commissioner P.J. Morgan) [\(See Attached\)](#)

6. Resolution approving contract with Bonding and Technical Services, Inc.

(Dick Davis, Bonding and Technical Services, Inc.) [\(See Attached\)](#)

EXECUTIVE SESSION:

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ADJOURN

This agenda, which shall be kept continually current, shall be available for public inspection in the Office of the County Commissioners, Omaha-Douglas Civic Center, 1819 Farnam, LC 2, Omaha, NE during normal business hours. Also, available for public inspection will be any corresponding documentation that is provided to the Commissioners' Office prior to the weekly County Board meeting.

Members of the public requiring special accommodation(s), such as translators or hearing interpreters, shall if possible, notify the office of the Board by noon the Friday before the scheduled Board Meeting so that appropriate arrangements can be made. Contact 402-444-7025 if arrangements need to be made.

COMMITTEE MEETING

Web Site: www.douglascounty-ne.gov

Community Services Committee

Commissioner Marc Kraft, Chair

Tuesday, January 12, 2016

Immediately following the County Board meeting

Omaha-Douglas Civic Center

1819 Farnam Street, Room 903

Omaha, NE

Agenda

--A copy of the Open Meetings Act is located at the entrance to Room 903--

1. Fair Board discussion
2. Environmental Services discussion:
 - a. Fort Calhoun request for building permits/inspection services
 - b. Sustainable landscape initiative
 - c. Landscape-related discussion
 - d. Integrated Solid Waste Management Plan discussion
 - e. Other Environmental Services department items
3. Other business

A list of committee agendas will be kept continually current and made available by the Board Secretary, LC 2, or at the Douglas County Website. Recordings of prior committee meetings will be kept on file in the office of the Douglas County Clerk.

NOTICE

Douglas County offices will be closed Monday, January 18, 2016, in observance of Martin Luther King, Jr. Day.

The Douglas County Board of Commissioners will NOT meet on Tuesday, January 19, 2016. The next scheduled meeting of the Douglas County Board of Commissioners will be Tuesday, January 26, 2016.

JANUARY, 2016

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
					1	2
3	4	5 No Board Meeting	6	7	8	9
10	11	12	13	14	15	16
17	18	19 No Board Meeting	20	21	22	23
24	25	26	27	28	29	30
31						